



Labor Management Consultants
Joint Administrative Committee
BART PSA for OAC
Draft Meeting Minutes
September 16, 2014

The meeting was called to order at 2:00 pm by Chairman Raburn.

1. Roll Call. Committee members Chairman Robert Raburn, Andy Slivka and Andrea Lowe were present. A complete list of attendees can be found on the attached sign in sheet.
2. Introduction of Guests.
3. Approval of Minutes. Minutes of the August 19, 2014 JAC meeting were approved without changes.
4. Tracking and Reporting: OAC Local Hiring Component of the Project Stabilization Agreement. For discussion

Member Andrea Lowe representing Flatiron/Parson JV reported that more than 707,829 construction hours had been compiled through the end of August 2014. Work on the project is diminishing with two main contractors still on site: Contra Costa Electric and NV Heathorn. This is down from a peak of 60 contractors on site. The anticipated substantial completion is expected about November/December 2014.

70.66% of hours worked were worked by residents of the BART service area, slightly lower from last report. The project continues to be in compliance with several of the project goals. Through the end of August 2014, the project local impact area participation decreased slightly from the last report to 26.92% but still above the 25% goal. Local area apprentice participation increased to 17.33% and is still below the 20% goal. The apprentice project local impact area percentage is exceeding the 50% goal with participation at 58.87%.

Project Stabilization Agreement goals and progress reports can be found online at: <http://bart.gov/about/projects/oac/programs.aspx>

A discussion was held on recognizing contractors who have exceeded the local hiring goals. A list of contractors was passed out with 23 contractors that had more than 1000 hours, exceeding 2 or more goals. There were 5 contractors who exceeded all four goals: Beci Electric, Contra Costa Electric, George Masker, Flatiron Parsons Joint Venture and Kwan Wo Ironworks.

Suggestion was made for other possible highlights:

- apprentices who have journeyed out due to the project;
- apprentices who joined because of this project;
- Dan Elshire, FPJV;
- Unions;
- Contractors who've done well

A discussion of what made this project successful was held. Team work by all parties: union participation and community organizations like Cypress Mandela Training Center, general contractor commitment and agency commitment were all noted. Additionally, early education of the general contractor down to the subcontractor was stressed as an integral part of the success. Equally as important was the timely monitoring effort.

5. Report on Pre-Job Meetings held during the previous month. For Discussion

A pre-job meeting was not held since the last JAC meeting.

6. Cypress Mandela report on activities in support of local workforce development, placement and retention. For Discussion.

Eric Shanks from Cypress Mandela Training Center (Cypress) presented a report which can be found at <http://bart.gov/about/projects/oac/programs.aspx>.

7. Disbursement of Project Stabilization Agreement grant funds standard quarterly payment and additional amounts as approved. For action.

Chairman Raburn approved the quarterly invoice with a base of \$6,250 and increasing the quarterly payment by \$5,750 to a total of \$12,000.

8. Public Comment.

9. Next meeting: The next meeting is scheduled for November 18th at 2:00PM.

10. Adjournment: Meeting adjourned at 3:00pm.

Respectfully submitted,
Jake Sloan